

MONTGOMERY COUNTY COUNCIL
Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

<u>Education (ED)</u> Michael Subin, Chair Howard Denis Michael Knapp	<u>Health & Human Services & Cultural Affairs (HHS)</u> George Leventhal, Chair Steven Silverman Thomas Perez	<u>Homeland Security Committee (HSC)</u> Michael Knapp, Chair George Leventhal Nancy Floreen	<u>Management & Fiscal Policy (MFP)</u> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<u>Planning, Housing & Economic Development (PHED)</u> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<u>Public Safety (PS)</u> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<u>Transportation & Environment (T&E)</u> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

Prepared: 7/6/2006 9:57 AM

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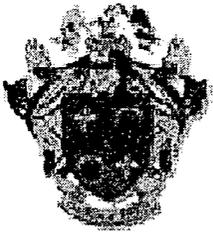
PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- PHED** 9:30 AM - 7CHR
Jul 10
- (1) • Woodmont Sectional Map Amendment (G-853) (Michaelson)
 - (2) • Shady Grove Sectional Map Amendment (G-852) (Michaelson)
 - (3) • ZTA 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz/Wilson)
 - (4) • ZTA 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards (Zyontz/Wilson)
 - (5) • FY07 Special appropriations and CIP amendments - Parks (Michaelson)
- HHS** 2:00 PM - 7CHR
Jul 10
- (1) • Update - Strathmore Hall (Davidson)
 - (2) • Update - Arts and Humanities Council Strategic Plan (Davidson)
 - (3) • Update - Dental services (Planell)
- MFP** 2:00 PM - 3CCR
Jul 10
- (1) • Update - Board of Elections activities (Healy)
 - (2) • Budget document and budget process discussion with OMB and other agencies (Sherer)
 - (3) • Office of Legislative Oversight's FY07 Work Program (Orlansky)
 - (4) • Recap of base budget process (Farber/Orlansky)
- MFP** 9:30 AM - 6CCR
Jul 11
- **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is *Verizon Maryland, Inc vs Montgomery County*. (6th Floor Council Conference Room) (Healy)
- T&E** 9:30 AM - 7CHR
Jul 13
- **Expedited Bill 27-06**, Taxicabs - Amendments (Faden)
 - Resolution to approve County's Highway Noise Policy (Orlin)
 - Highway Mobility Report (Orlin)

- ED**
Jul 13 **9:30 AM - 3CCR**
- Discussion - Montgomery College's performance measures (Sherer)
 - MCPS audits (Planell)
 - Systematic Lifecycle Asset Replacement (SLAR) issue (Levchenko)
- PHED/HHS**
Jul 13 **2:00 PM - 7CHR**
- Progress Place/Shepherd's Table (Zyontz/McGuire)
- PS**
Jul 17 **9:30 AM - 7CHR**
- Quarterly Update - MCFRS Reorganization (Davidson)
 - Update - transitional provisions in Executive Regulation 18-05AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
 - Discussion - Pre-Release Services (McMillan)
- PHED**
Jul 17 **8:30 AM - 3CCR**
- Discussion - Design and construction of MPDUs (McMillan)
 - Discussion with DPS - Zoning Ordinance requirements relating to building height and setbacks (Wilson)
 - ZTA 06-17, Accessibility Improvement - Exemption (Zyontz)
- HSC/PS**
Jul 17 **1:00 PM - 3CCR**
- Homeland Security Department - structure (Davidson)
- HSC**
Jul 17 **2:00 PM - 3CCR**
- Update - Homeland Security activities and funding in the National Capital Region (Davidson)
 - Update - plans for sheltering the public in large scale emergencies (Davidson)
- MFP**
Jul 17 **2:00 PM - 7CHR**
- Discussion - Fiscal Plan improvements (Farber)
 - Quarterly Meeting with County Attorney (Faden)
 - **Expedited Bill 33-06**, Property Tax - Tax Credit - Nonprofit Swim Clubs (Faden)
 - **Bill 25-06**, Procurement - Exemptions (Healy)
- ED**
Jul 20 **9:30 AM 7CHR**
- To be determined
- HHS/MFP**
Jul 20 **2:00 PM - 7CHR**
- Status Report - Catastrophic health insurance (Farber)
 - Status Report - Prescription Drug card program (Farber)
 - Review of grants process (Planell)
- PHED**
Jul 24 **9:30 AM - 7CHR**
- ZTA 06-18, Planned Retirement Community (PRC) Zone - Development Standards (Zyontz)
 - ZTA 06-19, Florist - Office-Moderate Density (O-M) Zone (Zyontz)
 - Briefing - M-NCPPC Land Preservation, Parks and Recreation Plan (Michaelson)

- HHS**
Jul 24 **2:00 PM - 7CHR**
•To be determined
- MFP**
Jul 24 **2:00 PM - 3CCR**
• Review of survey instruments used by County agencies (Farber)
• **Bill 30-06**, Personnel - Retirement - Investments (Healy)
• Discussion - Fourth of July fireworks displays (Healy)
• Resolution to approve Franchise Agreement for Use of Public Right-of-Way:
 AboveNet Communications, Inc. (Healy)
• Resolution to approve License Agreement for Use of Public Right-of-Way:
 United RST LLC (Healy)
- T&E**
Jul 25 **2:30 PM - 7CHR or immediately following Council session**
• Water and sewer category changes (Levchenko)
• Quarterly Solid Waste Briefing (Levchenko)
- PS/MFP**
Jul 27 **9:30 AM - 7CHR**
• Public Safety Communications Equipment (McMillan/Davidson)
- PS**
Jul 27 **11:00 AM - 7CHR**
• Briefing - Police Department Crime Statistics (McMillan)
• Update - 6th District Police Station (McMillan)
- PS**
Jul 31 **9:30 AM - 7CHR**
• Update on MCFRS CIP projects (Davidson)
• Update on PSTA and Multi-Agency Driver Training Track (Davidson)
• **Bill 43-05**, Weapons - Restrictions - Deer Management (*continued*) (Boucher)
- PHED**
Jul 31 **9:30 AM - 3CCR**
•To be determined
- MFP**
Jul 31 **2:00 PM - 7CHR**
• Quarterly Review - Comcast, Starpower, and Verizon Customer Service (Healy)
• To be determined





Montgomery County Council
Legislative Information Services

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Monday, July 10, 2006

Item Number	Note	Staff
PHED Item #5	This item will be available on Friday, July 7.	Michaelson
HHS Item #1	This item will be available on Friday, July 7.	Davidson
